



Electric Utility Commission

February 26, 2018

Minutes

The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:05 pm. Commissioners Boyle, Hadden, Hopkins, Osborne, Reel, Tuttle and Vaughan were also in attendance, with Wray absent and two vacancies.

CITIZEN COMMUNICATIONS: *Richard Wilfong & Barbara Szalay re: water bill concerns.*

1. **APPROVAL OF MINUTES** – Approve minutes of the January 22, 2017 regular meeting.
Motion (Boyle) to approve the minutes; seconded (Hopkins); passed on a vote of 8-0, with Wray absent and two vacancies.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

- Motion (Reel) to approve Item 2; seconded (Boyle); passed on a vote of 8-0, with Wray absent and two vacancies.**
2. (3/8) Authorize award and execution of a construction contract with Johnson Controls, Inc., for the Domain District Cooling Plant Chiller #11 Supply and Installation Project, in the amount of \$2,839,020 plus a \$141,951 contingency, for a total contract amount not to exceed \$2,980,971.

STAFF REPORTS AND BRIEFINGS

3. Update regarding water meter readings and associated high bill concerns – **provided by Kerry Overton, DGM and Chief Customer and Compliance Officer and Drema Gross, Division Manager, Austin Water.**
4. Update on incentives and programs to increase solar energy adoption and access for underserved markets – **provided by Danielle Murray, Solar Program Manager.**
5. Presentation regarding Austin Energy’s upcoming major transmission and substation projects – **provided by Dan Smith, Vice President, Electric Service Delivery.**
6. First Quarter Fiscal Year 2018 Financial Report – **provided by Mark Dombroski, DGM and Chief Financial and Risk Officer.**

ITEMS FROM COMMISSIONERS

7. Discussion and possible action regarding water meter readings and associated high bill concerns, including Working Group update. (Boyle, Reel)
8. Update regarding EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

9. Report regarding City Council action on items previously reviewed by the EUC.
10. Discussion regarding potential future agenda items.

Meeting adjourned at 8:53 p.m.